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**WISCONSIN DEPARTMENT OF  
REGULATION & LICENSING**



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**OPTOMETRY EXAMINING BOARD  
Room 179A, 1400 E. Washington Avenue, Madison  
Contact: Kimberly Nania (608) 267-7223  
October 21, 2004  
8:30 A.M.**

**CLOSED SESSION** – Screening Committee – Screening Informal complaints – Leon Griffin, Lynne LeCount, Richard Wright, and Division of Enforcement staff.

**9:00 A.M.**

**STATUTES AND RULES COMMITTEE** – Kerry Griebenow, OD; Greg Foster, OD; Mr. Heiser

Approval of Agenda

- A. Approval of Minutes of July 30, 2003
- B. Draft of Proposed Rules Regarding CE Requirements and Unprofessional Conduct

Other Committee Business

**ADJOURNMENT**

**10:00 A.M.**

**CALL TO ORDER – ROLL CALL**

Approval of Agenda

- A. Approval of Minutes of July 22, 2004

Administrative Report

- B. 2005 Board Meeting Dates
- C. Appointment of Credentialing Liaison
- D. Review of Board Roster for Database

Presentation of Proposed Stipulations

Presentation of Proposed Stipulations that May Be Signed After Mailing of Agenda

- E. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules

- Copy of Emergency Rule Regarding Criminal Background Checks

Discussion Regarding Licensure by Endorsement

Set Standards for CE Course Approvals

F. Update on CE Audits – Lydia Bridge

G. Informational Items

- Correspondence from SECO International, LLC Regarding Online CE Courses Being Offered
- AOA Bulletin Regarding Federal Trade Commission Contact Lens Rule to Take Full Effect on August 2, 2004
- Correspondence from ARBO Regarding Re-appointment of ARBO Liaison

Visitor's Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) - 10:30 AM

Deliberation of Monitoring that May be Received After the Mailing of the Agenda

Deliberation of Proposed Stipulations that May be Signed After Mailing of Agenda

Deliberation of Administrative Warnings Issued After Mailing of Agenda

Division of Enforcement – Case Status Report

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

Other Board Business

ADJOURNMENT

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.